

# State of California • Arnold Schwarzenegger, Governor State and Consumer Services Agency

#### DEPARTMENT OF GENERAL SERVICES

## Division of the State Architect - Headquarters

1102 Q Street, Suite 5100 • Sacramento, CA 95811 • (916) 445-8100 • Fax (916) 445-3521 www.dsa.dgs.ca.gov

#### PUBLIC MEETING NOTICE

Division of the State Architect Advisory Board (DSAAB)

### **Emergency Preparedness Committee**

Friday, March 7, 2008 10:30 a.m. – 3:30 p.m.

Division of the State Architect 5<sup>th</sup> Floor, Conference Room B 1102 Q Street, Sacramento, CA 95811 (916) 445-8100

The meeting facilities are accessible.

Requests for special accommodations (assisted listening device, sign language interpreters, teleconference equipment, etc.) should be directed to Elizabeth Schroeder at (916) 323-9825 or by email: <a href="mailto:elizabeth.schroeder@dgs.ca.gov">elizabeth.schroeder@dgs.ca.gov</a> no later than 5 working days before meeting date.

#### Committee Members

JoAnn Koplin*, Chair	James Lai	Henry Reyes
Ken Hall*, Vice Chair	Art Ross*	John Ruiz
Gale Bate*	Michael Reichle	Bob Spears
Stephanie Gonos*	Kevin Reinertson	Diane Waters

I. Call to Order/Introductions

JoAnn Koplin

#### Agenda

II.	Recap Previous Meeting (8/30/2007) Review Motions & Follow-Up Items	и
III.	Review & assess 2008 Committee Objectives (Per Annual Planning Session)	и
IV.	Update on CSNA presentation	Ken Hall
V.	Discussion: Mutual Aid Process	OES Representative
VI.	Guest Speaker (LAUSD Template author)	Terry Garrison

<sup>\*</sup>Advisory Board Member

VII. New Business JoAnn Koplin

VIII. Public Comments

- IX. Meeting Summary/Next Steps
  (Review Meeting Motions and Follow-ups [flipcharts])
- X. Schedule Next Meeting(s)
- XI. Adjournment

**Reminder**: Please check the <u>DSA web page</u> or call (916) 323-9825 on March 5<sup>th</sup> after 3:00 pm to confirm the meeting will take place as scheduled.

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Agenda Available for download at: http://www.dsa.dgs.ca.gov/AdvisoryBoard/emergencypreparedness.htm

#### **Directions**

Click on the CSAA link for directions to the DSA Office:

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